

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 11, 2012 - Tuesday, July 17, 2012

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

THURSDAY, July 12, 2012		
HHS/GO	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 12	(1) • Employee Wellness and Disease Management Programs (McMillan)	Discussion
HHS	10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 12	(1) • Update - Davis Library (Yao)	Update
	(2) • IG Report - Office of Human Rights' Management of Purchasing Cards and Space Renovation (Arthur)	Briefing
T&E	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 12	(1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Recommended denial of Getachew/Wubet and Kapoor requests; recommended conditional approval of Shri Mangal Madir PIF and Glenstone PIF w/restrictions
MONDAY, JULY 16, 2012		
GO	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 16	(1) • Meeting - Merit System Protection Board (Ferber)	Discussion
	(2) • Executive Regulation 13-12, MCPR amendments on Employee Drug and Alcohol Use and Drug and Alcohol Testing (Ferber)	Recommended approval
	(3) • Executive Regulation 14-12, Miscellaneous amendments to the Montgomery County Personnel Regulations (MCPR) (Ferber)	Recommended approval
	(4) • Discussion - Municipal Tax Duplication (Sesker)	Discussion
TUESDAY, JULY 17, 2012		
	9:30 INVOCATION - Reverend Tim Warner, Montgomery County Office of Community Partnerships, Rockville	Invocation given by Rebecca Cole
	9:35 PRESENTATION - Proclamation recognizing Montgomery County Historical Society - Maryland State History Day Winners, by Councilmember Andrews	Proclamation presented
	9:40 PRESENTATION - Proclamation recognizing Jacob Bogage, named Michael S. Powel Journalist of the Year, by Councilmember Rice	Proclamation presented

TUESDAY, JULY 17, 2012

RES/ORD	SUBJECT	ACTION
	(1) 9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 26 and 28, 2012	Approved (7y; NF, HR ta)
	(2) 9:50 CONSENT CALENDAR	Approved (7y; NF, HR ta)
	A. Introduction - Resolution to support state financing for construction of the Residences at Thayer Avenue Apartments in Silver Spring by Landex Development, LLC (McMillan) <i>Action is tentatively scheduled for 7/24/12.</i>	Introduced
	B. Introduction - Special appropriation to MCPS FY13 Capital Budget and amendment to FY13-18 capital improvements program - \$3,100,000 for Planned Lifecycle Asset Replacement (Source: State Aging Schools Program) (McGuire) <i>Public Hearing/Action is scheduled for 7/31/12 at 1:30 pm.</i>	Introduced
	C. Introduction - Special appropriation to MCPS FY13 Capital Budget and amendment to FY13-18 capital improvements program - \$2,000,000 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds) (McGuire) <i>Public Hearing is scheduled for 7/31/12 at 1:30 pm.</i>	Introduced
	D. Introduction - Resolution to support elimination of the use of polystyrene plates, cups, and other foodware in County Government Cafeterias, sponsored by Councilmember Leventhal (Vitale) <i>T&E Committee worksession tentatively scheduled for 7/26/12.</i>	Introduced
17-486	E. Action - Resolution to extend term and appoint members of Airpark Liaison Committee (Lauer)	Adopted
17-487	F. Action - Resolution to support application for the State's Community Investment Tax Credit Program: Housing Opportunities Community Partners, Inc (McMillan)	Adopted
17-488	G. Action - Resolution to amend Resolution 17-443 for the FY13 Designation of Entities for Non-Competitive Award Status: MoverMoms, Inc. (McMillan)	Adopted

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RES/ORD	SUBJECT	ACTION
	H. Action - Resolutions to petition the State for grants for the FY13 Capital Budget of Montgomery College: (Ferber)	
17-489	• \$1,856,000 for the design of the Science and Applied Studies Phase 1 Renovation project - Germantown Campus	Adopted
17-490	• \$1,158,000 for the purchase of furniture, fixtures and equipment for the Rockville Science East Building Renovation project - Rockville Campus	Adopted
17-491	• \$5,014,000 for the design of the Student Services Center project - Rockville Campus	Adopted
17-492	I. Action - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Miriam Keltly, Robert Elliott, Fiona Graham (Lauer)	Adopted
17-493	J. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Jennifer Harris; Nancy Kaplan, Deatrice Williams, David Anderson, Antonio DeVaul, Lindsay Hoffman, Stephanie Williams, Toure Burgess, Noelle Dayal, Alexander DiMisa, Sarah Goldberg, Elizabeth Lakew, Jessica Maxin, Jennifer Weinstein (Lauer)	Adopted
17-494	K. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Chair, Jane De Winter; Co-Vice Chairs, Carson Henry III and Don Wynne (Lauer)	Adopted
17-495	L. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Mark Resner (Lauer)	Adopted
17-496	M. Action - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: John Mertens (Lauer)	Adopted
17-497	N. Action - Confirmation of County Executive appointments to the Montgomery Cares Program Advisory Board: Joan Planell, Steve Thronson, Agnes Saenz, Jacqueline Schultz, Lynda Honberg, Theora Hawkins (Lauer)	Adopted
17-498	O. Action - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Arnetta Haines, Samantha Mazo (Lauer)	Adopted
17-499	P. Action - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: John Bowis, Heather Dlhopsky, Harlivleen (Livleen) Gill, Marc Korman, Virginia Miller, Robert Schwarzbart (Lauer)	Adopted

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17-500	Q. Action - Confirmation of County Executive appointments to the Commission for Women: Lorna Forde, Manar Morales, Katie Smith, Catherine Hill, Barbara Mintz (Lauer)	Adopted
17-501	R. Action - Confirmation of County Executive appointment to the Agricultural Preservation Advisory Board: Vincent Berg (Lauer)	Adopted
	(2.1) 9:55 ACTION - Resolution to affirm the Council's commitment to the comprehensive revitalization of Wheaton and to create a Wheaton Revitalization Implementation Working Group (Fogel)	Deleted
	10:00 DISTRICT COUNCIL SESSION	
	(3) A. Introduction - Zoning Text Amendment 12-10, Established Building Line - Clarification, sponsored by Council President Berliner (Zyontz) <i>Public Hearing is scheduled for 9/11/12 at 1:30 pm.</i>	Introduced
17-502	(4) B. Oral Argument and Action - Hearing Examiner's report and recommendation - Local Map Amendment G-862/G-863 - On Remand, Glenmont Layhill Associates, LLC for property Glenallan Avenue between the intersections of Georgia Avenue and Layhill Road, Silver Spring (Zyontz)	Heard oral argument; adopted resolution approving Hearing Examiner's recommendation (8y; ME n)
	(5) 11:30 WORKSESSION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>Action is tentatively scheduled for 7/24/12.</i>	Worksession
	12:30 RECESS	
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 12-09, Planned Development (PD) Zones - Hotels (Zyontz) <i>PHED Committee worksession tentatively scheduled for 7/30/12.</i>	PH held; record open until COB 7/25/12
	(7) 1:30 PUBLIC HEARING - Bill 21-12 , Erosion, Sediment Control and Stormwater Management - Coal Tar Pavement Products (Mihill/Drummer) <i>T&E Committee worksession tentatively scheduled for 7/26/12.</i>	PH held; record open until COB 7/20/12

TUESDAY, JULY 17, 2012

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Resolution to approve site change for Fire Station 18 Relocation (McGuire) <i>PS Committee worksession tentatively scheduled for 7/19/12.</i>	PH held; record open until COB 7/17/12
	(9) 2:00 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss location of specific company in County. <i>(3rd Floor Council Conference Room)</i> (Sesker/Faden)	Held closed session
	(10) 2:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is Charter ballot questions. <i>(3rd Floor Council Conference Room)</i> (Faden)	Held closed session
	(11) 3:15 WORKSESSION - Proposed amendments to County Charter (Faden) <i>Action is tentatively scheduled for 7/31/12.</i>	Worksession
	4:00 ADJOURN	

y=yes; n=no; ta=temporarily absent